

Village of Roaming Shores Council

April 19, 2011

The meeting was called to order by Mayor John Ball. Roll Call was taken and the following members were present : Roy Brommer, Bob Cook, Cheryl Copeland, Holly Mayernick, Joe Palombi, and Chad Vavpetic. Also present were Solicitor Kyle Smith, Village Administrator and Clerk-Treasurer Leeann Moses.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Cheryl Copeland, seconded by Bob Cook, to approve the minutes of the April 19, 2011, meeting. The motion passed with all in favor.

TREASURER'S REPORT : Cheryl Copeland made a motion, seconded by Roy Brommer, to accept the Treasurer's Report with an ending balance of \$1,361,277.14. The motion passed with all in favor.

VISITOR'S COMMENTS : *John and Nancy Dyrz* from Rock Creek VFW spoke about the Memorial Day parade scheduled for 7:45 that morning. They asked that we spread the word about the parade and asked that everyone join in commemorating and remembering our veterans. Any donations or contributions would be gladly accepted. Roy Brommer made a motion, seconded by Cheryl Copeland, to donate \$200 towards the parade awards. The motion passed with all in favor.

MAYOR'S REPORT : Mayor Ball reminded everyone that the Annual Spring Clean Up will be on Saturday, May 7th from 8:00 AM to noon. The following items will not be accepted : refrigerators, air conditioners, or dehumidifiers unless they have been evacuated by a professional and tagged, paint, oil, concrete, tires, yard waste and contractors construction material. Volunteers are needed and welcomed. A pre-demolition meeting was held with Janson Trucking Company and work should begin within the next couple weeks. The Mayor spoke with the Marina regarding the U-Haul equipment issue and would like the Village to re-introduce the procedure that may possibly grant him permission to do conduct commerce. The Mayor and Administrator met with Conneaut Telephone regarding the possibility of bringing fiber optic communications to the Village. The project is still a year or two away, but would be a great asset for our residents. Our final request for financial assistance from Ohio Public Works Commission has been approved for Lift Station Replacement – Phase I, the 5 West & 9 West Lift stations replacements and the Water Meter Replacement Improvements which total \$355,300.

ROME ROCK ASSOCIATION LIAISON REPORT : Ed Baitt reported on the recent action taken at the Association meeting.

VILLAGE ADMINISTRATOR'S REPORT : Village Administrator Kevin Grippi provided a written report of the recent zoning, Utility and other pending Village projects.

POLICE CHIEF'S REPORT : Chief Rasmussen provided a written report for the month of March. The department travelled 3,184 miles, consumed 226 gallons of fuel and responded to 31 complaints.

COMMITTEE REPORTS : *Planning/Zoning* – Zoning Inspector Kevin Grippi noted that we made it thru the ban on the issuance of zoning permits and on April 15th he issued 3 permits. Judie Sylak has volunteered to serve on the Zoning Board of Appeals. Holly Mayernick made a motion, seconded by Cheryl Copeland, to approve the appointment of Judie Sylak to the Zoning Board of Appeals. The motion passed with all in favor. *Building* – Bob Cook stated that once the weather cooperates, work will begin on the yard at the Village Hall. *Finance/Audit* – the committee met with Joe Palombi, from Lake Dam/Stormwater committee to discuss future projects for the dam, silt ponds, and auxiliary spillway improvements. Next month the committee will discuss designs and

price estimates of these projects. Also Cheryl Copeland, from the Personnel committee presented information to the committee. *Personnel* – The committee is reviewing the current medical insurance, safety equipment, policies and procedures, job descriptions and overtime issues. *Safety* – The committee would like to see the Village purchase two new Crown Victoria police cruisers at a cost of \$23,768 each. There is \$14,000 budgeted this year for the purchase with the balance of \$12,000 to be financed. *SCAD/Utility* – SCAD had 13 visits within our village last month, and there was not a Utility Study Group meeting last month. *Community Development* – Chad Vavpetic reported that the committee meets the first Saturday of the month from 9:00 to 11:00 AM. Revisions to the qualifications of professional planners will be presented at the May meeting. *Records* – nothing to report.

OLD BUSINESS : Mayor Ball listed several advantages to the water meter upgrade program, such as timesaving, transmission of data every 14 seconds, notification of leaks and tampering, easy to install and improves the safety for the Utility workers. (2) The differences of a *RFP and RFQ* were explained by Administrator Grippi. (3) Cheryl Copeland would like the NIMS requirement to remain on the Agenda until all members of Council and Village employees have met the requirements with these classes. (4) Roy Brommer expressed his concern with the Morningstar Phase I project and would like to see these projects end. Discussion followed.

NEW BUSINESS : *There were none at this time.*

ORDINANCE 506-01-11 : *Amending the Definition of Junk in the Codified Ordinance (3rd).* Holly Mayernick made a motion, seconded by Cheryl Copeland, to table Ordinance 506-01-11 for discussion next meeting. The motion passed with all in favor.

ORDINANCE 511-04-11 : *Authorizing Agreement with Village Solicitor (1st).* Cheryl Copeland made a motion, to waive the rules and consider Ordinance 511-04-11, as an Emergency. The motion passed with all in favor. Chad Vavpetic made a motion, seconded by Cheryl Copeland, to pass Emergency Ordinance 511-04-11 for the first and final reading. The motion passed with all in favor.

ORDINANCE 512-04-11 : *Prohibiting Exotic Animals (1st).* Holly Mayernick made a motion to pass Ordinance 512-04-12 for the first reading in title only. Roll Call vote was taken with everyone voting in favor with the exception of Roy Brommer, who voted “no”. The motion passed.

ORDINANCE 513-04-11 ; *Amending the Zoning Code to Comply with State Provisions (1st).* A motion was made by Holly Mayernick, seconded by Cheryl Copeland, to pass Ordinance 513-04-11 for the first reading in title only. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS : *There was none at this time.*

PAYMENT OF THE BILLS : A motion was made by Roy Brommer, seconded by Cheryl Copeland, to approve payment of the following bills : Vance Outdoors - \$298.60, TAC Computers - \$100.00, Chief Supply - \$89.02, Star Beacon - \$23.69, Quill - \$119.16, Ashtabula Office Supply - \$110.00, Kevin Grippi - \$69.01, Riley Photography - \$28.00, Rome Rock Association - \$140.00, Playall Awards and Engraving - \$70.00, Gazette Printing - \$26.81, Brakers Publishing - \$290.00, Government Account Solutions - \$500.00, Ashtabula County Auditor - \$154.82, Smolen Engineering - \$1,590.00, The Illuminating Company - \$100.87, Easton Leasing - \$18,285.94. The motion passed with all in favor.

VISITOR’S COMMENTS : *Doris Karger* added that she doesn’t have a problem with driving on Knowlton Road entry, and if everyone drove with regards to the current condition of the road, it would be much easier on the vehicle. *Jim Bentley* agreed with Doris Karger. *Jill Nevins* explained her vision of a new project which would be to convert vacant lots held by the RRA into “green areas” to provide areas for community gardens. She also suggested that it would be nice if there could be curbside leaf/branch pick-up for our residents. *Nick Vavpetic* asked for clarification on the ordinance which

authorized the Marina the ability to rent U-Haul equipment. *The process needs to restart from the beginning.*

A motion was made by Cheryl Copeland, seconded by Roy Brommer, to enter into Executive Session to discuss Personnel matters. The motion passed with all in favor.

A motion was made by Cheryl Copeland, seconded by Roy Brommer, to adjourn the Executive Session, and enter into Regular Session. The motion passed with all in favor.

ADJOURNMENT : Cheryl Copeland made a motion, seconded by Roy Brommer, to adjourn the meeting. Mayor Ball adjourned the meeting at 10:50 PM..

MAYOR

CLERK-TREASURER

SEAL